



Commission Meeting Minutes

Minutes from Thursday, September 28, 2017 – 9:00am at LSRCC office

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Zach Maiorca, Ben Munro, Shelley Young, Chris Dallas
 - Others Present: Ryan Warsing (LSRCC), Todd Feinberg (LSRCC), Kompha Seth (Cambodian Association of Illinois)
 - Commissioners Absent: Melaina Prest, Pat Bader
- **Meeting called to order at 9:07am** – **Z. Maiorca** (motion), **B. Munro** (second)
- **Minutes from 7/27/17 meeting approved** – **B. Munro** (motion), **Z. Maiorca** (second)
- **2017 Financials approved** – **S. Young** (motion), **C. Dallas** (second)
 - The SSA has received **\$236,391 out of \$242,994** in expected levies and loss collection
 - The SSA has received **\$0 out of \$3,400** in TIF Rebates
 - The SSA has spent **\$121,829 of its \$246,394** budget (*loan to LSRCC completely paid off*)
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- **Updates**
 - Wednesday litter abatement and Lincoln Ave trash servicing are scheduled to end 10/1
 - The first PaintWorks mural – “**River Flight**” by Franklin Riley, has been completed
- **New Business**
 - Brandin Hurley’s “**Cambodian Color: Bayon Head**” was chosen as the next PaintWorks mural for the Cambodian Center of Illinois – **Z. Maiorca** (motion), **A. Qaiyum** (second)
 - R. Warsing and K. Seth will meet with the artist to revise the design
 - The Commission voted to award the following **Service Provider Contracts** in 2018:
 - Auditing – **Eilts & Assoc. (3-yr)** – **A. Qaiyum** (motion), **C. Dallas** (second)
 - Litter Abatement – **Cleanstreet (3-yr)** – **C. Dallas** (motion), **Z. Maiorca** (second)
 - Giddings Snow Removal – **TSI (1-yr)** – **Z. Maiorca** (motion), **A. Qaiyum** (second)
 - R. Warsing will meet with the provider to revise plowing footprint
 - Landscaping – **Patch (1-yr)** – **Z. Maiorca** (motion), **C. Dallas** (second)
 - R. Warsing will meet with the provider to review scope of services
 - Commissioners or a third-party Landscaper will monitor plants to ensure quality does not decline, recommending additional plants if needed
 - Strategic Plan – **PLACE Consulting** – **C. Dallas** (motion), **B. Munro** (second)
 - R. Warsing will meet with the provider to review scope of planning
 - **APPROVED:** \$17,031 for 30 new planters on Montrose Ave and Rockwell St, previously proposed for Lincoln Ave – **C. Dallas** (motion), **B. Munro** (second)
 - **APPROVED:** \$20,000 for new LED holiday orbs – **Z. Maiorca** (motion), **S. Young** (second)
 - **APPROVED:** 2017 Budget w/ above expenses – **Z. Maiorca** (motion), **A. Qaiyum** (second)
- **Announcements**
 - The next SSA Meeting will be **Thursday, October 26th, 9:00am at the LSRCC office**
- **Meeting adjourned at 10:37am**